

**ADRIAN CHARTER TOWNSHIP  
SPECIAL BOARD MEETING MINUTES  
TOWNSHIP HALL  
January 19, 2016  
11:00 a.m.**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris. Mike Herr was absent.

The purpose of this special meeting is to set dates, times and place to hold public hearings for developing special assessment districts for roads in the Amsler Woods and Northhills sub-divisions.

**RESOLUTION TO** set the first public hearing date for Amsler Woods Sub-Division Road Repair Special Assessment.

**RESOLUTION # 2016 - 001**

At a special meeting of the Charter Township of Adrian Board, County of Lenawee, State of Michigan, held at the Township Hall in said Township of this 19<sup>th</sup> day of January, 2016, at 11:00 a.m. Eastern Standard Time.

PRESENT: Members: Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

ABSENT: Members: Mike Herr

WHEREAS, the Charter Township of Adrian Board of the County of Lenawee, State of Michigan, desires to, set the first public hearing date for Amsler Woods Sub-Division Road Repair Special Assessment.

NOW THEREFORE BE IT RESOLVED, after due discussion and review, that the public hearing will be February 4<sup>th</sup>, 2016 at 7:00 p.m., held at the township hall.

The foregoing preamble and Resolution were offered by member Tom Romain and supported by member Charlie Morris.

Upon roll call vote, the following voted:

Ayes: Members Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

Nays: Members None

**RESOLUTION WAS DECLARED ADOPTED** by the Supervisor

**RESOLUTION TO** set the first public hearing date for Northhills Sub-Division Road Repair Special Assessment.

**RESOLUTION # 2016 - 002**

At a special meeting of the Charter Township of Adrian Board, County of Lenawee, State of Michigan, held at the Township Hall in said Township of this 19<sup>th</sup> day of January, 2016, at 11:00 a.m. Eastern Standard Time.

PRESENT: Members: Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

ABSENT: Members: Mike Herr

WHEREAS, the Charter Township of Adrian Board of the County of Lenawee, State of Michigan, desires to, set the first public hearing date for Northhills Sub-Division Road Repair Special Assessment.

NOW THEREFORE BE IT RESOLVED, after due discussion and review, that the public hearing will be February 4<sup>th</sup>, 2016 at 7:15 p.m., held at the township hall.

The foregoing preamble and Resolution were offered by member Tom Romain and supported by member Charlie Morris.

Upon roll call vote, the following voted:

Ayes: Members Jim Malarney, Tom Romain, Rob Hosken, Jim Koehn, Ray Thompson and Charlie Morris.

Nays: Members None

**RESOLUTION WAS DECLARED ADOPTED** by the Supervisor

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

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Rob Hosken

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James Koehn, Supervisor